

Beaver County
Beaver, UT 84713
June 3, 2002

The Board of County Commissioners met on June 3, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the May 6 & 21, 2002 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Cindy Peterson and Janet Bradshaw met with the Board to discuss a simple land division of David and Janet Bradshaw. Mrs. Peterson explained that the division was to divide 5 acres off of Bradshaw Farms and put it in the name of David & Janet Bradshaw. The Planning Commission has recommended the division for approval. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the land division.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to pass Resolution No. 2002-04, A Resolution Approving the Organization of a Municipal Building Authority for Beaver County, Utah to be named the Municipal Building Authority of Beaver County #2, etc.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to approve the Articles of Incorporation of Municipal Building Authority of Beaver County #2.

The Board considered a request from the Elk Meadows Special Service District to have the County grade the roads within the District. Mr. Harris will send a letter to the District stating that the County will grade the roads one time this summer, but the District needs to adjust the fee structure to allow the District to maintain its own roads.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the Interlocal Cooperative Agreement for Mutual Aid re: to the Sheriff's office.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the contract with Lasso Sound & Systems, LLC.

The Board discussed issues related to the Minersville Park. Comm. Yardley reported on a committee meeting that was held by the Parks Committee. Several issues were discussed such as vending machines, maintenance of the facilities, handling of revenue, etc.

Les Whitney, Chairman of the L.E.P.C., met with the Board to report on a new Southwest Utah Regional HAZMAT Team. Each county will have 3 members on the committee. The local LEPC committee will pick one member from Beaver and Milford areas and one Commissioner needs to be selected. The Board stated that Comm. Whitney or Mr. Harris will represent the County.

Doug Erickson met with the Board to discuss priorities in the road department.

Betty Miller met with the Board to discuss Travel Council activities. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Ms. Miller to the Travel Council. Ms. Miller's name was inadvertently left off the list of appointees in August, 2001.

Issues related to Service District #5 were discussed. All the terms of the county appointed positions have expired. The Board will advertise for applications.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
June 17, 2002

The Board of County Commissioners met on June 17, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

The Board discussed the possibility of establishing a "Smart Site" in Beaver County for economic development. Mr. Harris will follow-up on the project to get details on how to proceed.

Memorandum of Understanding between the County and the State of Utah, Division of Parks & Recreation was discussed. Chris Branvall met with the Board to discuss the county takeover of the Minersville State Park. The memorandum was tabled for further discussion.

An agreement with the Forest Service was discussed. The agreement is between the County and the Forest Service to chip seal the forest campground roads. The State of Utah will perform the actual work and bill the County. The County will then bill the Forest Service. The approximate cost for the project is \$10,420.00. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreements with the Forest Service and the State of Utah.

There being no further business, the meeting was adjourned.

APPROVED _____
